

City of Corunna
Regular Council Meeting
Monday, August 16, 2004

Present: Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Runyan seconded to accept the previous regular meeting minutes dated August 2, 2004 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

MINUTES OF THE PREVIOUS SPECIAL MEETING: Johnson moved, Wagner seconded to accept the previous special meeting minutes dated August 9, 2004 as presented. Mayor Corey advised the title of the minutes state "Regular Council Meeting" and should be amended to state "Special Council Meeting".

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Johnson seconded to approve the agenda with the addition of Item No. 8) Consider Removal of Amy Lantis from the S.A.T.A. Board, Item No. 8A) Consider Appointment of a Councilperson to the S.A.T.A. Board, Item No. 9) Consider Removal of Amy Lantis from the Forest Management Commission, and Item No. 9A) Consider Appointment of a Councilperson to the Forest Management Commission.
Roll call vote: Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson. No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote: Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson. No: None.

Motion CARRIED

APPOINT OFFICER DELEGATE AND OFFICER ALTERNATE REPRESENTATIVE TO

M.E.R.S. ANNUAL MEETING: Mehigh moved, Johnson seconded to appoint Joe Sawyer as Officer Delegate and Yvonne Long as Officer Alternate representatives for the M.E.R.S. annual meeting.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER LEASE AGREEMENT WITH BOURNE INDUSTRIES: Mehigh moved, Sanderson seconded to approve the lease agreement with Bourne Industries as presented and authorize the city manager to execute the required improvements in an amount not to exceed \$23,000 to be paid for from the Industrial Development Fund, Strawsine Complex, Contractual Services Line Item No. 422-736-818.000.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER PURCHASE OF FIVE CROWN PCC-170 SURFACE MOUNT MICROPHONES

FOR COUNCIL CHAMBERS: Runyan moved, Wagner seconded to approve the purchase of five (5) Crown PCC-170 surface mounted microphones and accessories or its equivalent in an amount not to exceed \$1,500 to be paid for from City Council Capital Acquisitions Line Item No. 101-101-977.000.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER INDUSTRIAL FACILITIES TAX ABATEMENT GUIDELINES: Wagner moved, Johnson seconded to approve the Industrial Facilities Tax Abatement Guidelines as presented.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER SETTING LEASE RATE FOR STRAWSINE INDUSTRIAL COMPLEX LOW-

CEILING AREAS: Mehigh moved, Johnson seconded to approve the Strawsine Industrial Complex rental terms as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF AFSCME CONTRACT: Johnson moved, Mehigh seconded to approve the terms of the tentative agreement with the AFSCME unit as recommended by the Labor Committee.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER 2004 SIDEWALK PROGRAM: Johnson moved, Mehigh seconded to approve the 2004 sidewalk project with addresses as presented and set the interest rate for installment payments at 5.25%.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER REMOVAL OF AMY LANTIS FROM S.A.T.A. BOARD AS COUNCIL

REPRESENTATIVE: Wagner moved, Sanderson seconded to remove former Councilperson Amy Lantis from the S.A.T.A. board with regret effective immediately.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF A COUNCILPERSON TO S.A.T.A.: Johnson moved, Wagner seconded to appoint Councilperson Spring to the S.A.T.A. board effective immediately.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER REMOVAL OF AMY LANTIS FROM FOREST MANAGEMENT COMMISSION

AS COUNCIL REPRESENTATIVE: Johnson moved, Wagner seconded to remove former Councilperson Amy Lantis from the Forest Management Commission with regret effective immediately.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF A COUNCILPERSON TO THE FOREST MANAGEMENT

COMMISSION: Wagner moved, Runyan seconded to appoint Councilperson Spring to the Forest Management Commission effective immediately.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Sanderson seconded to adjourn. Roll call vote: Yes:

Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED Time was 8:29 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK